

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

December 8, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, December 1, 2009, pp. 3-9**
- IV. Budget Amendments – Yes, pp.10-13**
- V. New Business, pp. 15-19**
- VI. Continuing Business / Presentations**
 - A. Water Resources Oversight Committee(separate, not in packet)**
 - B. Special Intergovernmental Committee, pp.20-23**
 - C. Services Committee(separate, not in packet)**
 - D. Lyric Theatre Monthly Report (Attached-for informational purposes only), pp.24-25**
 - E. Purchase of Development Rights Program Update
Mr. Billy F. Van Pelt, Program Director**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Resolution No. 212-2009 Regarding Bid Contract with Claunch Construction, LLC for the Radcliffe Road Stormwater Improvements Project. (717-09) (P. King/Taylor)
This request will authorize an amendment to Resolution No. 212-2009 for change of fund source regarding bid contract with Claunch Construction, LLC for the Radcliffe Road Stormwater Improvements Project. LFUCG was awarded federal funds in the amount of \$237,000 from the Environmental Protection Agency through Kentucky Infrastructure Authority for this project.**pp.15-16**
- B. Authorization to Amend the HOPE VI Professional Service Agreement with the Lexington Housing Authority (LHA) on Behalf of the Department of Social Services. (718-09) (Helm)
This request will authorize an amendment to extend the agreement date from December 13, 2009 to June 30, 2011 to the HOPE VI Professional Service Agreement on behalf of the Department of Social Services to continue the community and supportive services of the HOPE VI Revitalization Grant for Bluegrass / Aspendale with specific tasks to be performed for the duration of the HOPE VI Revitalization Grant.**p.17**
- C. Authorization of a designation of Applicant's Agent for LFUCG under the Disaster Relief Act of 1974 (Public Law 93-288), as Amended. (715-09) (Dugger/Bennett)
This request will authorize the appointment of Linda L. Rumpke, Commissioner of Finance and Administration, as the designation of Applicant's Agent on behalf of LFUCG. The designee will have authority to execute for and on behalf of LFUCG to obtain federal financial assistance under the Disaster Relief Act of 1974 (PL 93-288), as amended.**p.18**
- D. Authorization of an Agreement with Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Police for the IED Training Project. (719-09) (P. King/ Bennett)
This request will authorize an agreement to extend the completion date from December 31, 2009 to June 30, 2010 with KOHS on behalf of the Division of Police to complete the IED Training Project.**p.19**